

AGENDA
Town of Lockport Meeting
April 2, 2014

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

BUSINESS MEETING:

1. Approval of Minutes of 03/03/2014, 03/06/2014, 03/20/14.
2. Approval of Payment of the Bills. (Vouchers #31021 – 31230).
3. Communications.
4. Building Inspector's Report.
5. Supervisor's Monthly Financial Report.
6. Resolution to authorize the Supervisor to seek bids for the purchase of bleachers for Day Road Park soccer fields.
7. Resolution to authorize the Supervisor to enter an agreement with the promoters of the Traveling Viet Nam Memorial and to make payment of a \$1,000 deposit for the showing of the Memorial at the Town Hall on June 11-14, 2015.
8. Approval of the Standardization Resolution of Cal-Val Pressure Release Valves.
9. Authorization to seek bids for Contract #14-3 (Television & Flush of Tonawanda Creek Road, Keck Road and Old Niagara St. Sewers).
10. Authorization to hire The Walsh Group to provide a review and analysis of the Town's medical plan for the cost of \$2,000.

Town of Lockport
Standardization Resolution
Cla-Val Pressure Reducing Valves

WHEREAS, the Town of Lockport wishes to replace pressure reducing valves at the ten (10) existing pressure reducing pits located within the Town, and

WHEREAS, it is necessary for cost efficiency, availability of parts, familiarity with the parts, consistency of maintenance, and maintenance scheduling, that all pressure reducing valves within the water distribution system be of the same brand and manufacturer, and

WHEREAS, the Town of Lockport has Cla-Val pressure reducing valves in place and has found that they are adequate, and perform properly, and

WHEREAS, the Town of Lockport wishes to replace all existing pressure reducing valves within the water distribution system, and

WHEREAS, additional pressure reducing valves will be needed from time to time for replacement of pressure reducing valves; now, therefore, be it

RESOLVED that for reasons of efficiency and economy and to assure compatibility, and pursuant to the authority conferred by Subdivision 5 of Section 103 of the General Municipal Law, it is determined by the Town of Lockport that there is a need for standardization in the purchase of pressure reducing valves, and it is further

RESOLVED, that all such pressure reducing valves for use within the Town of Lockport water distribution system shall be Cla-Val.



The Walsh Group

Professional Insurance Services Since 1915

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Scope of Consulting Services for Medical Plans

The Walsh Group will assist the Town of Lockport in the review, comparison, and analysis of their health insurance plans including:

- A review of claims and premiums paid by the Town of Lockport.
- Cost containment strategies
- A review of the current level of benefits offered and as stipulated in Collective Bargaining Agreements.
- A review of current benefits offered for compliance with federal and state requirements.
- A review of Active vs. Retirees plans.

Proposal of Costs for Consulting Services for Medical Plans

The fixed cost for consultant work on the medical insurance study is \$2,000. This assumes approximately 20 hours of work.

This will include an analysis of the Town of Lockport's health plans, the development of cost containment strategies and a review of the Collective Bargaining Agreement as it pertains to health insurance and benefits.

Walsh-Jones Agency, Inc. • V.Lesinski • FJ Marshall

Employee Benefits • Third Party Administration • Business & Personal Insurance